



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 62422626 • URL - www.kesarpetroproducts.com

Date: 30th August, 2022

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Scrip Code: 524174

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, 30TH AUGUST, 2022 AT 5.00 P.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors at its Meeting held on Tuesday, 30th August, 2022, have considered and approved the following:

1. Appointment of M/s. ATJ & Co LLP, Chartered Accountants (having FRN: 113553W/W100314) as an Internal Auditor of the Company for the financial year 2022-23.
2. Fixed the Book Closure dates for forthcoming Annual General Meeting as to be from 23rd September, 2022 to 29th September, 2022.
3. Approval of draft Directors' Report after adding reply to Secretarial Auditor Report and its Annexures for the financial year 2021-22, considered Statutory Auditors' Report and replied to the observations given in Secretarial Auditors' Report;
4. The Board of Directors have considered constitution Internal Complaints Committee/POSH committee under Sexual Harassment of Women at Work Place (Prevention, Prohibition and Redressal) Act, 2013 and have authorised Ms. Saba Jameel Shaikh to look for member eligible from non-governmental organizations or associations committed to/working for the cause of women;
5. The Board of Directors have fixed the date for Annual General Meeting (AGM) to be held on 29th September, 2022 at 1.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business mentioned in Notice of AGM for the financial year 2021-22.

REGD. OFF & WORKS : D-7/1, M.I.D.C Industrial Area, Lote Parshuram : 415722

Taluka : Khed, Dist : Ratnagiri, Maharashtra. • Tel: (02356) 272339.

CIN: L23209PN1990PLC054829





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6. The Board of Directors have approved Notice of Annual General Meeting for the financial year 2021-22 and have authorised the Company Secretary Ms. Saba Jameel Shaikh & Mr. Ramjan Kadar Shaikh Executive Director to issue the notice of AGM and publish the same in newspaper;
7. The Board of Directors have recommended the shareholders of the Company, the appointment of Mr. Ramjan Kadar Shaikh (DIN: 08286732), Director of the Company, who is retiring by rotation and being eligible, offers himself for re-appointment;
8. The Board of Directors have approved Related party transaction with Shreyas Intermediates Limited, Cyan Formulators Private Limited, Niyati Venture Private Limited and Malvika Herbopharma Private Limited amounting to Rupees 318.5 Crore which is already approved by Audit committee and proposed the same before Shareholders at Annual General Meeting for their approval;
9. The Board of Directors approved the appointment of M/s. Pramod S Shah & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process for the Annual General Meeting.

The Board Meeting commenced at 05.00 P.M. and concluded at 05.30 P.M.

Kindly take the same on your record and oblige.

Thanking you,

This is for your information and record.

Yours sincerely,

For KESAR PETROPRODUCTS LIMITED



RAMJAN KADAR SHAIKH

Executive Director

DIN: 08286732

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